



## SEATTLE CITY COUNCIL MEETING AGENDA

MEETING DATE:

**Monday, August 13, 2012**  
Revised 8/10/12, 10:00 a.m.

A. CALL TO ORDER

B. ROLL CALL

C. APPROVAL OF THE AGENDA

D. APPROVAL OF THE JOURNAL

[July 30, 2012](#)   [August 6, 2012](#)

E. PRESENTATIONS

F. PUBLIC COMMENT

Members of the public may sign up to address the Council for up to 2 minutes on matters on this agenda; total time allotted to public comment at this meeting is 15 minutes.

G. ADOPTION OF INTRODUCTION AND  
[REFERRAL CALENDAR](#)

Introduction and referral to Council committees of Council Bills (C.B.), Resolutions (Res.), and Clerk Files (C.F.) for committee recommendation.

H. [PAYMENT OF BILLS](#)

(These are the only Bills which the City Charter allows to be introduced and passed on the same day.)

I. COMMITTEE REPORTS

Discussion and vote on Bills, Resolutions, and Clerk Files.

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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### COMMITTEE ON ECONOMIC RESILIENCY AND REGIONAL RELATIONS:

- |    |  |   |                            |
|----|--|---|----------------------------|
| 1. | <a href="#">C.F. 312487</a><br><a href="#">(PDF Version)</a> | Reappointment and Oath of Office of Sue A. Tanner as Hearing Examiner, for a term of confirmation to July 20, 2016.               | CONFIRM<br>(Clark, Conlin) |
| 2. | <a href="#">C.F. 312483</a><br><a href="#">(PDF Version)</a> | Appointment of Brian Van Stipdonk as member, Ballard Avenue Landmark District Board, for a term of confirmation to June 30, 2014. | CONFIRM<br>(Clark, Conlin) |

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
<b><u>SPECIAL COMMITTEE ON THE CENTRAL WATERFRONT, SEAWALL, AND ALASKAN WAY VIADUCT REPLACEMENT PROGRAM:</u></b>		

- |    |   |   |   |
|----|---|---|---|
| 3. | <a href="#">Res. 31399</a><br><a href="#">(PDF Version)</a> | Relating to the Central Waterfront Concept Design and Framework Plan and the Central Waterfront Committee's Strategic Plan and recommendations; and addressing the funding plan for the Waterfront Improvement Program including the formation of a local improvement district, partnerships with the Pike Place Market and Seattle Aquarium, formation of a Friends of the Seattle Waterfront non-profit organization, and initial steps for implementation. | ADOPT<br>(Bagshaw, Burgess, Clark, Conlin, Godden, Harrell, Licata, O'Brien, Rasmussen) |
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**LIBRARIES, UTILITIES, AND CENTER COMMITTEE:**

- |    |  |   |                                   |
|----|--|---|-----------------------------------|
| 4. | <a href="#">C.B. 117545</a><br><a href="#">(PDF Version)</a> | Related to Seattle Public Utilities; authorizing the Director of Seattle Public Utilities to accept specified loans from non-City sources and to execute, deliver, and perform corresponding agreements; and ratifying and confirming certain prior acts.   | PASS<br>(Godden, Bagshaw, Conlin) |
| 5. | <a href="#">C.B. 117537</a><br><a href="#">(PDF Version)</a> | Relating to Seattle Public Utilities; authorizing the granting of nonexclusive easement rights to Puget Sound Energy and King County for access along and across portions of the City of Seattle's fee-owned property in Section 29, Township 24 North, Range 4 East, W.M., in King County, Washington. | PASS<br>(Godden, Bagshaw, Conlin) |

**PLANNING, LAND USE AND SUSTAINABILITY COMMITTEE:**

- |    |   |  |  |
|----|---|--|--|
| 6. | <a href="#">Res. 31396</a><br><a href="#">(PDF Version)</a> | Identifying proposed Comprehensive Plan amendments to be considered for possible adoption in 2013 and requesting that the Department of Planning & Development and the Seattle Planning Commission review and make recommendations about the amendments. | ADOPT AS AMENDED<br>(Conlin, Burgess, O'Brien) |
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	NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
7.	<a href="#">Res. 31402</a> <a href="#">(PDF Version)</a>	Relating to the Comprehensive Plan; amending the criteria by which proposed amendments to the Comprehensive Plan are selected for analysis and possible adoption, and repealing versions of the criteria adopted in Resolutions 30662, 30766, 30860, 30976, 31049, 31117, 31146, 31233 and 31313.	ADOPT (Conlin, Burgess, O'Brien)
8.	<a href="#">C.F. 311872</a> <a href="#">(PDF Version)</a>	Council Conditional Use application of King County to allow a 5,600 square foot expansion to a public facility, including 2,600 cubic yards of grading, in an environmentally critical area at the West Point Treatment Plant, located at 4215 36th Avenue West (Project No. 3012604, Type IV).	APPROVE (Conlin, Burgess, O'Brien)
9.	<a href="#">C.F. 312456</a> <a href="#">(PDF Version)</a>	Appointment of Rita Brogan as member, Seattle Chinatown International District Preservation and Development Authority Council, for a term of confirmation to December 31, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
10.	<a href="#">C.F. 312465</a> <a href="#">(PDF Version)</a>	Appointment of Scott S. Yasui as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2014.	CONFIRM (Conlin, Burgess, O'Brien)
11.	<a href="#">C.F. 312466</a> <a href="#">(PDF Version)</a>	Appointment of Kip Tokuda as member, Seattle Chinatown International District Public Development Authority Council, for a term of confirmation to December 31, 2016.	CONFIRM (Conlin, Burgess, O'Brien)
<b>J. ADOPTION OF OTHER RESOLUTIONS</b>			
12.	<a href="#">Res. 31405</a> <a href="#">(PDF Version)</a>	Of intention to hold a public hearing relating to changing the assessment rates for the University District Parking and Business Improvement Area.	INTRODUCED August 13, 2012 (Burgess)

NUMBER	DESCRIPTION	COMMITTEE RECOMMENDATION
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K. OTHER BUSINESS

L. ADJOURNMENT



The Council's Chambers and offices are physically accessible; Print and communications access provided on request. Call 206-684-8888 (TDD: 206-233-0025) for further information.

